

**MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, APRIL 14
AGENDA**

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| 7:15 | Call to Order |
| 7:15-7:20 | Approval of Minutes |
| 7:20-7:25 | Communications |
| 7:25-7:30 | Community Time |
| 7:30-7:40 | Interim Director's Report |
| 7:40-7:45 | Director Hiring Process Update |
| 7:45-7:50 | Trust Funds Expense Report |
| 7:50-7:55 | Russell Fund Expense Report and Summer 2015 Funding |
| 7:55-8:00 | Timeline for FY16 Trust/Russell Fund Allocations |
| 8:00-8:15 | Summer Saturday Hours |
| 8:15-8:30 | Cooperative Network / Memo of Understanding |
| 8:30-8:40 | Town Meeting Strategy |
| 8:40-8:45 | Staff Development Day |
| 8:45-8:50 | Foundation Update |
| 8:50-8:55 | Friends Update |
| 8:55-9:00 | Unanticipated Items |
| 9:00-9:05 | Date of Next Meeting |
| 9:05 | Adjournment |